

ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
BOARD OF DIRECTORS MEETING MINUTES

Wednesday, April 11, 2018

3:30 p.m.

BMU 205

Members Present: Alisha Sharma, Taylor Rogers, Danie O'Donnell, Karla Camacho, Teddy Delorenzo, Robbi Stivers, Milton Lang, Zach Scott

Members Absent: None

Others Present: David Buckley, Karen Bang (recording), Jamie Clyde, Thang Ho, Shar Krater, Susan Jennings, Curtis Sicheneder, Leah Railey, Jon Slaughter, Colette Young

- I. **CALL TO ORDER** – The meeting was called to order at 3:30 p.m. by the Chair, Sharma.
- II. **AGENDA** – Motion to approve the 4/11/18 agenda (Camacho/O'Donnell) 6/0/0 MSC.
- III. **MINUTES** – Minutes of the 3/28/18 regular meeting. Motion to approve minutes of the 3/28/18 regular meeting, as presented (O'Donnell/Rogers) 6-0-0 MSC.
- IV. **ANNOUNCEMENTS** – None
- V. **STANDING COMMITTEE REPORTS** – Action items forwarded to the Board of Directors from the standing committees stand approved unless overturned by a 2/3 + 1 Board action.
 - A. Government Affairs Committee – Sharma reviewed the items with the Board.
 1. GAC Actions of 4/2/18
 - a. Approved the 4/2/18 agenda.
 - b. Approved Minutes of the 3/26/18 regular meeting.
 - c. Approved EFAC allocation in the amount of \$2,000 for the 'Spring Lecture Series: Impeachment, Politics, and the Constitution' event by Pi Sigma Alpha, the National Political Honor Society to be held 4/7/18 in PAC 134 from 5 p.m. to 7 p.m., as presented.
 2. GAC Actions of 4/9/18
 - a. Approved the 4/9/18 agenda.
 - b. Approved Minutes of the 3/5/18 and 4/2/18 regular meetings.
 - c. Approved EFAC allocation in the amount of \$4,000 for the 'Chico Forensic Conference' event by the Anthropology Graduate Student Association to be held 11/3/18 – 11/4/18 in the BMU Auditorium from 9 a.m. to 5 p.m., as presented.
 - d. Approved EFAC allocation in the amount of \$2,025 for the 'NextGen Wildcats' event by the Graduate Business Association to be held 5/4/18 in BMU 203 from 8 a.m. to 1 p.m., as presented.
 - B. Bell Memorial Union Committee – (Scott and Lang joined the meeting at 3:32 p.m.) Scott reviewed the items with the Board.
 1. BMUC Actions of 4/3/18
 - a. Approved the 4/3/18 agenda.
 - b. Approved the Consent Agenda – Revisions to Associated Students Corporate Codes
 - 1) Bell Memorial Union Room Reservation Policy
 - 2) Bell Memorial Union Posting Policy
 - C. Associated Students Businesses Committee – Rogers reviewed with the Board.
 1. ASBC Actions of 4/2/18
 - a. Approved the 4/2/18 agenda.
 - b. Approved Minutes of the 3/2/18 regular meeting.
 2. ASBC Actions of 4/9/18
 - a. Approved the 4/9/18 agenda.

VI. BUSINESS

- A. Action Item: Approval of revisions to Associated Students Corporate Codes – Climate Neutral Policy. **Motion to approve revisions to Associated Students Corporate Codes – Climate Neutral Policy, as presented (Camacho/Delorenzo) 8-0-0 MSC.**
- B. Information Item: Review of Associated Students Budget – estimated results 2017-18 and proposed budget 2018-19 – Buckley said the individual budgets for BMUC, GAC and ASBC go to them separately for their review and approval, then to the Board for final approval of all budgets. Jennings began with a review of the All Area Summary and Pay Schedule. She noted that the overall budget reflects a 3% career general wage increase and next step in minimum wage increase of \$11 in 2018 and \$12 in 2019. She next reviewed the Activity Fee Fund, including highlights. Auxiliary Activities Fund was next reviewed, which includes the Wildcat Store and Dining Services. Regarding 2017-18 Retail Dining, she noted a significant revenue decrease of \$672,415 (14%) below original budget, primarily due to less than projected revenue. Retail Dining highlights for 2018-19 proposed was next reviewed. Buckley said they have been without a Dining Director for three years. Residential Dining was next reviewed. Buckley said that discussions are being held with Housing regarding next year's contract and they may sign another one year contract for the upcoming year. He explained that it may be set up to be adjusted mid-year to make sure both Housing and the AS are not losing funds. The Overall Dining Services budget was then reviewed. Jennings provided an overview of the Student Union Fund, which she said includes both the BMU and the WREC. Capital Expenditures for all areas were reviewed. Jennings next reviewed the Corporate Services Fund Summary. It was noted that Research Foundation is upgrading their software and will no longer need the assistance of our IT staff so that contract is going away. Highlights for IT, Financial Services Office, Administration, HR and Corporate Insurance were reviewed (Scott left the meeting at 4:20 p.m.). Lastly, Reimbursement highlights for total areas were reviewed. Jennings requested contacting her with any questions.
- C. Information Item: 2/28/18 Activity Fee Fund Budget vs. Actual – Sharma reviewed the financials, noting the benchmark was 67%, and said revenues are doing awesome. Reviewed various areas. Total expenses at 50.38%.
- D. Information Item: 2/28/18 BMU and WREC/AO Combined Budget vs. Actual Summary – Clyde reviewed, noting 57.30% of the approved annual budget has been expensed and have generated 94.18% of the projected income.
- E. Information Item: 2/28/18 Wildcat Store Financials – Rogers said income was at \$80,835, expenses and transfers at \$85,252, net decrease of (\$4,416), commission income YTD of \$752,771.
- F. Information Item: 2/28/18 Dining Services Financials – Rogers reported revenue at \$385,247 less than budget, total operating expenses at \$339,165 less than budget, net income at \$173,847 (147.9% more than budget).
- G. Director of University Affairs Report – Camacho said Student Academic Senate will be holding the Shared Governance Reception this Friday at the Warrens Reception Center. She said she has been doing class presentations regarding the referendum, reminding students to vote.
- H. Director of Legislative Affairs Report – O'Donnell said she was at the Model UN Competition in New York last week. She said she has been working closely with the Commissioner of Community Affairs, planning the April 30 Election Forum for District 1 candidates.
- I. University Vice Presidents' Report – Lang said he did not have an update. Stivers said they are still waiting on final word from the state about the budget. He said he is still somewhat optimistic that there will be some more money coming to the CSU.
- J. Executive Director's Report – Buckley said he has been attending the forums about the possible fee increases, which made him think about students being concerned about fees in the future, in general. He said that although the AS has a conservative budget this year, we need to make sure that we keep fee increases on our radar for future years. He noted that certain fees will need to go up such as by the CSU. Buckley said the AS will need to pay attention to our own fees and do our best to keep our reserves full so we don't have to go out for increases.

- K. President's Report – Sharma said the GAC is voting on the AF budget on Monday. She said Cats in the Community was very successful, with over 120 students participating. She reminded that the International Festival will be April 28 from 11 a.m. to 4 p.m. Sharma said the GAC has been talking about the upcoming referendum and proposed fee adjustments. She said they met with Karyn Cornell and Brooke Banks from the President's Office to brainstorm regarding marketing tactics. She said students would like to see more marketing in order to get the word out to students. Sharma said the AS elections begin at 8 a.m. on Wednesday, April 18, finishing at 8 a.m. on Thursday, April 19. The new officer transition period will start April 22. Sharma said yesterday she and Dr. Lang MC'd the University Student Awards Reception. She said the April 18 Board meeting was scheduled in case an extra meeting was needed to review the budget again. She questioned if the Board would like to meet on April 18 and consensus of the Board was that holding next week's meeting was unnecessary. Sharma said the meeting will be cancelled.

VII. ANNOUNCEMENTS – Lang expressed appreciation for everyone doing their due diligence to get the word out on the fee vote. He said another forum will be held Friday for student leaders. He said the University is doing their part as well to get the word out so students will get out and vote. Sharma said the Chico Speak survey is now live and suggested students participate in the survey. Delorenzo said regarding the referendum that she has been very impressed with students taking it upon themselves to go to the referendum meetings. She spoke about a CLIC student reaching out to do class talks regarding the referendums. Sharma said the Government Office students will be tabling in the gauntlet the week of the vote. This item is also out on social media and also on the screens at the WREC and Sutter, as well as the BMU marquee. O'Donnell invited everyone to attend the CLIC fundraiser (Pasta Palooza) today until 8 p.m. at Riley's, \$5 each.

VIII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

IX. ADJOURNMENT – The meeting was adjourned at 4:51 p.m. by the Chair, Sharma.